

November 27, 2013

A Special meeting was held on Tuesday, November 26, 2013 at 12:00 p.m. Board members present were T. Lesandrini, J. Seppala, D. Gustafson and N. Niemi. Absent was D. Kut. Also in attendance were Terry Alexa and Fred Stoor. There were no public attendees. The purpose of the meeting was to review health insurance policies. Reviewed policies with Fred Stoor. Discussion was held. Motion by Gustafson, supported by Seppala to accept the Alternative 1 PPO HSA 80% 2 CAM replacement plan and continue to keep looking for other options. Roll call taken. J. Seppala-yes, D. Gustafson-yes, T. Lesandrini-yes, N. Niemi-abstained. Motion carried. Motion by Seppala, supported by Gustafson to adjourn meeting. All ayes. Meeting adjourned at 12:28 p.m.

Nancy Niemi/Clerk